

ND900000028/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

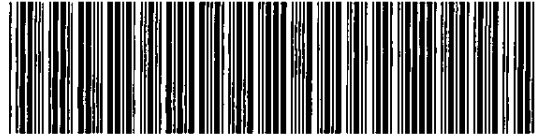
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700146123227

03/19/09--01031--011 \*\*78.75

APPROVED  
AND  
FILED

09 MAR 19 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Morning Star Orphanage School of Haiti, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Mackenson J. Renard  
Name (Printed or typed)

490 NW 134th Street  
Address

Miami, FL 33168  
City, State & Zip

(305) 688-9494  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED  
09 MAR 19 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MORNING STAR ORPHANAGE SCHOOL OF HAITI, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MORNING STAR ORPHANAGE SCHOOL OF HAITI, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporations by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to religious concepts, goals, and ideals, including any and all activities which are lawful and appropriate in accordance with the tenets of Christianity and the laws of the State of Florida. The organization shall engage in activities and programs that serve its members; its congregation and the community at large, and which serve to promote religion, human development, mutual understanding, and public service. That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not-for-profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which the **Morning Star Orphanage School of Haiti, Inc.**, is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE IV**

Officers / Directors shall be qualified for admission, and shall be admitted as Officers / Directors in accordance with the by-laws of this corporation; a two-thirds vote of the membership shall be required for the election of new Officers / Directors or for the removal of current directors.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Mackenson J. Renard**  
490 NW 134<sup>th</sup> Street  
Miami, FL 33168

The principal office shall be:

490 NW 134<sup>th</sup> Street  
Miami, FL 33168

## **ARTICLE VI**

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3) nor more than five (7). The names and addresses of the initial directors of this corporation are:

**Mackenson Renard, *President Director***  
490 NW 134<sup>th</sup> Street  
Miami, FL 33168

**Claude Etienne, *Director***  
490 NW 134<sup>th</sup> Street  
Miami, FL 33168

**Wideline Romelus, *Secretary Director***  
2120 NE 171<sup>st</sup> Street  
N. Miami, Beach, FL 33162

**Carline Percente, *Director***  
Ruelle Sonson Zephir, #10  
Pignon, Haiti

**Edith Point du Jour, *Treasurer Director***  
940 NE 141<sup>st</sup> Street  
Miami, FL 33161

## **ARTICLE VII**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**CERTIFICATE OF DESIGNATION REGISTERED AGENT AND OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation shall be:

**MORNING STAR ORPHANAGE SCHOOL OF HAITI, INC.**

2. The name and address of the registered agent and office shall be:

**Mackenson J. Renard**  
490 NW 134<sup>th</sup> Street  
Miami, FL 33168

09 MAR 19 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

3. The name and address of the incorporator executing these Articles of Incorporation is

**Mackenson J. Renard**  
490 NW 134<sup>th</sup> Street  
Miami, FL 33168

\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Mackenson J. Renard  
Registered Agent

Date: 3-14-2009

Mackenson J. Renard  
Incorporator

Date: 3-14-2009